

2/10

No. of Company 1383623. / 8

THE COMPANIES ACTS 1948 TO 1967

Notice of increase in nominal capital

Pursuant to Section 63 of the Companies Act 1948

To the Registrar of Companies

Name of Company CHECKOAK. Limited\*

hereby gives you notice that by ~~ordinary~~/extraordinary/special \*\* resolution of the company dated the 11th September 1978, the nominal capital of the company has been increased by the addition thereto of a sum of £900 beyond the registered capital of £100.

The additional capital is divided as follows:-

Number of shares	Class of share	Nominal amount of each share
900,	Ordinary.	£1.

Ranking Pari Passu With The Existing Ordinary Shares.

The conditions (eg voting rights, dividend rights, winding up rights, etc.) subject to which the new shares have been or are to be issued are as follows:-

(If any of the shares are preference shares state whether they are redeemable or not)

Signed [Signature]

State whether  
Director or Secretary DIRECTOR.

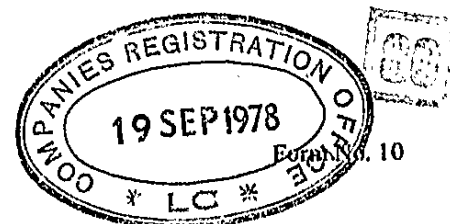
Date 11th September 1978.

\*Delete "Limited" if not applicable  
\*\*Delete as necessary

(see notes overleaf)

Presented by:

Presentor's reference



Margin reserved for binding